

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

September 9, 2013

EXECUTIVE SESSION – 6:00 p.m. Discuss Litigation and Strategy, W. R. Grace

At the conclusion of the Regular Meeting the Board will move into Executive Session to discuss Real Property, Audubon Hill

REGULAR SESSION 7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 **CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
2. 7:15 **PANERA SITE PLAN #3/5/13-441 CONTINUANCE 252 MAIN STREET CONTINUANCE FROM JULY 22**
3. 7:45 **TRB DEVELOPMENT GROUP, SITE PLAN #8/1/13-444, PROPOSED CVS, 400 MASS. AVE.**
See enclosed materials
4. 8:10 **BURSAW GAS AND OIL – 94 GREAT ROAD, APPLICATION TO STORE 4140 GALLONS OF LP-GAS**
See enclosed materials
5. 8:20 **COMMON VICTUALLER LICENSE, LI FAT INC. D/B/A/ SPICEPEPPER GARDEN, 36 GREAT ROAD**
See enclosed materials
6. 8:25 **FULL LIQUOR LICENSE AS A RESTAURANT TRANSFER FROM AN HONG TO LI FAT INC., 36 GREAT ROAD**
See enclosed materials

SELECTMEN'S BUSINESS

7. **ARTICLE 40 OF THE 2013 ANNUAL TOWN MEETING, DOG LICENSES AND KENNEL FEES/ WAIVER OF FEE FOR RESIDENTS OVER 70 VOTE TO IMPLEMENT ARTICLE FROM TOWN MEETING BEGINNING ON JANUARY 1, 2014**

See enclosed materials

8. **WOOD LANE PURCHASE AND SALE AGREEMENT FOR BOARD VOTE AND SIGNATURE**

See enclosed materials

9. **CROSSTOWN CONNECT INTER-MUNICIPAL AGREEMENT FOR BOARD VOTE AND SIGNATURE**

See enclosed materials

10. **DRAFT CHARGE OF THE SENIOR CENTER BUILDING COMMITTEE**

See enclosed materials

11. **DESIGNER SELECTION COMMITTEE, REQUEST FOR PROPOSALS, KELLEY'S CORNER**

See enclosed materials

12. **EXCHANGE HALL – CPA FUND RELEASE**

See enclosed materials

SEWER COMMISSIONERS' BUSINESS

13. **REQUEST FROM FORMER RESIDENT TO REDUCE THE SEWER BILL AT 9 BEVERLEY ROAD**

See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

14. **ACCEPT MINUTES, BOARD OF SELECTMEN, JULY 22, 2013
REGULAR AND CONFIDENTIAL**

See enclosed materials

- 15. AMEND SITE PLAN # 11/4/02-385 STARBUCKS, 411 MASS AVE. AMEND THE 2002 DECISION TO ALLOW THE REMOVAL OF A PATIO RAILING BLOCKING ACCESS AT THE PATIO AND TO ADD FIVE SEATS IN THE INTERIOR**
See enclosed materials
- 16. DISBANDING THE CAQUETTE-SIMEONE CONSERVATION RESTRICTION COMMITTEE**
- 17. APPOINTMENT OF RONALD REGAN TO THE HISTORIC DISTRICT COMMISSION TERM TO EXPIRE 6/30/16**
See enclosed materials
- 18. APPOINTMENT OF DAVID MARTIN TO SERVE AS THE BOARD OF SELECTMEN'S REPRESENTATIVE TO THE MBTA ADVISORY BOARD**
See enclosed materials
- 19. ACTON WOMAN'S CLUB REQUEST TO PLACE SIGNS ON THE TOWN COMMON TO ADVERTISE THEIR FUND RAISER PIE SALE**
See enclosed materials
- 20. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM**
See enclosed materials
- 21. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
See enclosed materials
- 22. DISPOSAL OF OBSOLETE FAULKNER ROOM PIANO, MUNICIPAL PROPERTIES DIRECTOR**
See enclosed materials
- 23. ACCEPT GIFT, PLANNING DEPARTMENT**
See enclosed a gift of \$50,000 to the ACHC program fund from James Fenton in lieu of an affordable housing unit at Ellsworth Village LLC
- 24. ACTON GARDEN CLUB REQUEST TO PLACE A SIGN ON THE FRONT LAWN OF THE MEMORIAL LIBRARY TO ADVERTISE THEIR EVENT**
See enclosed materials

EXECUTIVE SESSION

There will be a need for Executive Session, to discuss Real Property, Audubon Hill Condominiums

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

September 23

Asa Parlin House discussion
NSTAR – Jackson Drive Pole Location
Class II Car Dealers License, 107 Great Road, Mill Dam Leasing

October 7

Morrison Farm Committee – “Presentation of New Plan”

PENDING MINUTES

May 13, August 5

PENDING COMMITTEE APPOINTMENTS

AWAITING VCC REVIEW AND RECOMMENDATION

Garry McCarthy – NA Fire Station Task Force
K. Randall Bashta – Sidewalk Committee

AWAITING BOS REVIEW AND RECOMMENDATION

H.W. Flood – NA Fire Station Task Force
Robert Puffer – NA Fire Station Task Force
Robert Ingram – NA Fire Station Task Force
Dale Chayes – NA Fire Station Task Force
Peter Balkus, NA Fire Station Task Force

Kim Montella – Design Review Board - DC
Leslie Johnson - Commission on Disabilities KG
Suzanne Buckmelter –Board of Appeals - JA
Renato Nakagomi - Green Advisory Committee - JS
Aaron Goff – HDC – MG